

# **CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM**

**Board Chairman**

**Robert W. Williams III**

**Board Vice Chairman**

**Robert W. Williams**

**Board Secretary**

**Jonathan A. Martinez**

**Board Attorney**

**Stephen H. Cypen**



**Board Members**

**Javier Collazo**

**Osvaldo Estrada**

**Manuel Ferrera**

**Julia A. Hidalgo**

**SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

**MAY 5, 2016**

**9:30 A.M.**

**CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence

Roll Call

Withdrawals, Deferrals or Additions

**Item 1**

Discussion and possible approval of Actuarial Valuation Report as of October 1, 2015.

**Item 2**

Discussion and possible approval to update Loan Policy.

New Business:

Input from Active and Retired Members:

Retirement Board Agenda  
May 5, 2016

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk, no later than seven (7) days prior to the proceeding. Telephone (305) 883-5820 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (VOICE), for assistance.

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.